

**Faculty Advisory Council Meeting – Minutes  
February 26, 2013**

Present: Nancy Courtney, Magda El-Sherbini (Chair), Dracine Hodges, Bruce Leach, Jessica Page, Cyndi Preston, Kathy Webb

Bruce announced that because of a schedule conflict, we have rescheduled the June Faculty Meeting to **Thursday, June 6th**.

Magda shared ideas for the April Faculty Meeting that had been submitted to her by members of the faculty. The group outlined a tentative agenda.

Items for the June Faculty Meeting were discussed, and ideas for future Faculty Meetings were identified. These ideas included assessment, inviting presentations from Admin Plus meetings, a speaker to describe the Fulbright Fellowship Program, and a speaker from the Kent State School of Library & Information Science to discuss practicum opportunities for students. Magda reminded the group that we need to actively scan the environment for appropriate issues to bring to the faculty.

Bruce announced that with the change in our committee structure, the schedule of committee annual reports has become unclear. He will investigate and report back to the group.

The group discussed logistics for the upcoming governance committee elections.

Next meeting: Discussion of an issue related to staff compensation and planning the schedule of Faculty Meetings.

Bruce Leach  
Faculty Secretary